

## INFORMATION

### **related to the resolutions adopted by the Board of Directors of PannErgy Public Company Limited by Shares under the competence of the General Meeting**

The Board of Directors of **PannErgy Public Company Limited by Shares** (registered office: 1117 Budapest, Budafoki út 56.; company registration number: 01-10-041618; hereinafter: **'the Company'**) hereby publishes the following extraordinary information on the subject indicated in the title.

In relation to Resolutions No. 2020.04.30/1 and 5 adopted by the Board of Directors under the competence of the General Meeting on 30 April 2020 pursuant to Section 9(2) of Government Decree 102/2020 (10 April) on derogating provisions concerning the operation of partnerships and corporations during the state of danger (hereinafter: **'the Decree'**), shareholders of the Company representing at least 1% of the votes have requested to convene the General Meeting with the aim of *ex post* approval of the resolutions, in accordance with Sections 9(6) and 9(7) of the Decree.

Subject to Sections 9(6) to 9(8) of the Decree, the Board of Directors shall make arrangements to convene the General Meeting.

Budapest, 4 May 2020

**Board of Directors of PannErgy Plc.**

**This announcement is published in Hungarian and English languages. In case of any contradiction between these two versions, the Hungarian version shall prevail.**

